

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

WILLIAM YOUNG (WY9160)
Special Assistant U.S. Attorney
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
Telephone: (718) 254-6057

ORIGINAL

ARLENE M. EMBREY (AE9718)
Trial Attorney
U.S. Small Business Administration
409 Third Street, S.W., Seventh Floor
Washington, D.C. 20416
Telephone: (202) 205-6976
Facsimile: (202) 481-0324

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SMALL BUSINESS)
ADMINISTRATION AS RECEIVER FOR)
COQUI CAPITAL PARTNERS, L.P.)
Plaintiff,)
v.)
COQUI CAPITAL MANAGEMENT, LLC)
et. al)
Defendants.)

Civil Action No. 08-0979
Judge Swain
Related Case No. 06-1564

3001
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
830
831
832
833
834
835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854
855
856
857
858
859
850
851
852
853
854
855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874
875
876
877
878
879
870
871
872
873
874
875
876
877
878
879
880
881
882
883
884
885
886
887
888
889
880
881
882
883
884
885
886
887
888
889
890
891
892
893
894
895
896
897
898
899
890
891
892
893
894
895
896
897
898
899
900
901
902
903
904
905
906
907
908
909
900
901
902
903
904
905
906
907
908
909
910
911
912
913
914
915
916
917
918
919
910
911
912
913
914
915
916
917
918
919
920
921
922
923
924
925
926
927
928
929
920
921
922
923
924
925
926
927
928
929
930
931
932
933
934
935
936
937
938
939
930
931
932
933
934
935
936
937
938
939
940
941
942
943
944
945
946
947
948
949
940
941
942
943
944
945
946
947
948
949
950
951
952
953
954
955
956
957
958
959
950
951
952
953
954
955
956
957
958
959
960
961
962
963
964
965
966
967
968
969
960
961
962
963
964
965
966
967
968
969
970
971
972
973
974
975
976
977
978
979
970
971
972
973
974
975
976
977
978
979
980
981
982
983
984
985
986
987
988
989
980
981
982
983
984
985
986
987
988
989
990
991
992
993
994
995
996
997
998
999
990
991
992
993
994
995
996
997
998
999
1000
1001
1002
1003
1004
1005
1006
1007
1008
1009
1000
1001
1002
1003
1004
1005
1006
1007
1008
1009
1010
1011
1012
1013
1014
1015
1016
1017
1018
1019
1010
1011
1012
1013
1014
1015
1016
1017
1018
1019
1020
1021
1022
1023
1024
1025
1026
1027
1028
1029
1020
1021
1022
1023
1024
1025
1026
1027
1028
1029
1030
1031
1032
1033
1034
1035
1036
1037
1038
1039
1030
1031
1032
1033
1034
1035
1036
1037
1038
1039
1040
1041
1042
1043
1044
1045
1046
1047
1048
1049
1040
1041
1042
1043
1044
1045
1046
1047
1048
1049
1050
1051
1052
1053
1054
1055
1056
1057
1058
1059
1050
1051
1052
1053
1054
1055
1056
1057
1058
1059
1060
1061
1062
1063
1064
1065
1066
1067
1068
1069
1060
1061
1062
1063
1064
1065
1066
1067
1068
1069
1070
1071
1072
1073
1074
1075
1076
1077
1078
1079
1070
1071
1072
1073
1074
1075
1076
1077
1078
1079
1080
1081
1082
1083
1084
1085
1086
1087
1088
1089
1080
1081
1082
1083
1084
1085
1086
1087
1088
1089
1090
1091
1092
1093
1094
1095
1096
1097
1098
1099
1090
1091
1092
1093
1094
1095
1096
1097
1098
1099
1100
1101
1102
1103
1104
1105
1106
1107
1108
1109
1100
1101
1102
1103
1104
1105
1106
1107
1108
1109
1110
1111
1112
1113
1114
1115
1116
1117
1118
1119
1110
1111
1112
1113
1114
1115
1116
1117
1118
1119
1120
1121
1122
1123
1124
1125
1126
1127
1128
1129
1120
1121
1122
1123
1124
1125
1126
1127
1128
1129
1130
1131
1132
1133
1134
1135
1136
1137
1138
1139
1130
1131
1132
1133
1134
1135
1136
1137
1138
1139
1140
1141
1142
1143
1144
1145
1146
1147
1148
1149
1140
1141
1142
1143
1144
1145
1146
1147
1148
1149
1150
1151
1152
1153
1154
1155
1156
1157
1158
1159
1150
1151
1152
1153
1154
1155
1156
1157
1158
1159
1160
1161
1162
1163
1164
1165
1166
1167
1168
1169
1160
1161
1162
1163
1164
1165
1166
1167
1168
1169
1170
1171
1172
1173
1174
1175
1176
1177
1178
1179
1170
1171
1172
1173
1174
1175
1176
1177
1178
1179
1180
1181
1182
1183
1184
1185
1186
1187
1188
1189
1180
1181
1182
1183
1184
1185
1186
1187
1188
1189
1190
1191
1192
1193
1194
1195
1196
1197
1198
1199
1190
1191
1192
1193
1194
1195
1196
1197
1198
1199
1200
1201
1202
1203
1204
1205
1206
1207
1208
1209
1200
1201
1202
1203
1204
1205
1206
1207
1208
1209
1210
1211
1212
1213
1214
1215
1216
1217
1218
1219
1210
1211
1212
1213
1214
1215
1216
1217
1218
1219
1220
1221
1222
1223
1224
1225
1226
1227
1228
1229
1220
1221
1222
1223
1224
1225
1226
1227
1228
1229
1230
1231
1232
1233
1234
1235
1236
1237
1238
1239
1230
1231
1232
1233
1234
1235
1236
1237
1238
1239
1240
1241
1242
1243
1244
1245
1246
1247
1248
1249
1240
1241
1242
1243
1244
1245
1246
1247
1248
1249
1250
1251
1252
1253
1254
1255
1256
1257
1258
1259
1250
1251
1252
1253
1254
1255
1256
1257
1258
1259
1260
1261
1262
1263
1264
1265
1266
1267
1268
1269
1260
1261
1262
1263
1264
1265
1266
1267
1268
1269
1270
1271
1272
1273
1274
1275
1276
1277
1278
1279
1270
1271
1272
1273
1274
1275
1276
1277
1278
1279
1280
1281
1282
1283
1284
1285
1286
1287
1288
1289
1280
1281
1282
1283
1284
1285
1286
1287
1288
1289
1290
1291
1292
1293
1294
1295
1296
1297
1298
1299
1290
1291
1292
1293
1294
1295
1296
1297
1298
1299
1300
1301
1302
1303
1304
1305
1306
1307
1308
1309
1300
1301
1302
1303<br

Administration, 409 3rd St., S.W., Washington, D.C. 20416 to enter her appearance pro hac vice, and in support thereof respectfully states:

1. That Ms. Embrey be admitted to practice before this Court pursuant to the Affidavits filed in support of this Motion, (attached hereto as Exhibit A and Exhibit B and incorporated herein by reference);
2. That Ms. Embrey is a member in good standing of the United States District Court for the Southern District of Florida and the Bar of the State of Florida, Bar No. 0125539, as evidenced by the certificate of good standing (attached hereto as Exhibit 1 to Exhibit B and incorporated herein by reference); and
3. That Ms. Embrey has previously been admitted to appear in this Court on a *pro hac vice* basis on six occasions, and is currently the attorney of record in the federal receivership action United States v. Coqui Capital Partners, LP, Case No. 06-CV-1564, currently pending before this Court and in United States v. Exeter Venture Lenders, LP, Case No.06-2856, before the Honorable Gerard Lynch.

WHEREFORE, William B. Young, a member in good standing of the Bar of the State of New York and admitted to practice in the United States District Court for the Southern District of New York, prays that this Motion to Enter Appearance Pro Hac Vice for Ms. Arlene M. Embrey, Esq. on behalf of Plaintiff, the United States Small Business Administration, in the referenced action be Granted.

DATED: February 1, 2008

Respectfully submitted,


WILLIAM B. YOUNG (WY9160)
Special Assistant United States Attorney
Office of the United States Attorney
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
Telephone: (718) 254-6057

CERTIFICATE OF SERVICE

I hereby certify that on the 1st day of February, 2008, I caused the foregoing Motion, Affidavits and Proposed Order for Admission Pro Hac Vice to be sent, via first class mail, postage pre-paid, to the following:

Coqui Capital Management, LLC
c/o Ike Kier
1775 Broadway, Suite 604
New York, NY 10019

Michael K. Wyatt, Esq.
Hogan & Hartson, LLP
555 Thirteenth Street, NW
Washington, DC 20004

Donald Zakarin, Esq.
Pryor, Cashman, Sherman, & Flynn
410 Park Avenue
New York, NY 10022-4441



BENTON J. CAMPBELL
UNITED STATES ATTORNEY

WILLIAM YOUNG (WY9160)
Special Assistant U.S. Attorney
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
Telephone: (718) 254-6057

ORIGINAL

ARLENE M. EMBREY (AE9718)
Trial Attorney
U.S. Small Business Administration
409 Third Street, S.W., Seventh Floor
Washington, D.C. 20416
Telephone: (202) 205-6976
Facsimile: (202) 481-0324

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SMALL BUSINESS)
ADMINISTRATION AS RECEIVER FOR)
COQUI CAPITAL PARTNERS, L.P.)
Plaintiff,)
v.)
COQUI CAPITAL MANAGEMENT, LLC)
et. al)
Defendants.)
Civil Action No. 08-0978
Judge Swain
Related Case No. 06-1564

**AFFIDAVIT OF WILLIAM B. YOUNG IN SUPPORT OF MOTION FOR
ADMISSION *PRO HAC VICE***

The affiant, William B. Young, Esq., hereby swears and affirms:

1. I am a member in good standing of the bar of the State of New York and have been admitted to practice in the United States District Court for the Southern District of New York since 1989.

2. I am a Special Assistant United States Attorney and am associated with the Office of the United States attorney located at 271 Cadman Plaza East, 7th Floor Brooklyn, NY 11201

3. In my capacity as a Special Assistant United States Attorney, I have previously worked with Ms. Arlene M. Embrey, Esq., who is employed as an attorney by the United States Small Business Administration, 409 3rd Street, S.W., Washington, D.C. 20416.

4. It is my opinion that Ms. Embrey's work product, as it has been produced to me, has been exemplary.

5. Ms. Embrey has been admitted to practice in this Court on a *pro hac vice* basis at least five times, and is currently the attorney of record in the federal receivership action United States v. Coqui Capital Partners, LP, Case No. 06-CV-1564, currently pending before this Court and in United States v. Exeter Venture Lenders, LP, Case No.06-2856, before the Honorable Gerard Lynch.

6. It is my belief that Ms. Embrey has read and is familiar with the federal, local and individual rules of practice of this Court, and is prepared to faithfully adhere to such rules in connection with any activities in this Court.

7. I recommend that Ms. Embrey be admitted in this Court to argue and try the above referenced matter as counsel of record.

Executed on this 1/14 day of February, 2008.



WILLIAM B. YOUNG, ESQ. (WB9160)

Subscribed and sworn to me on this
1/14 day of February, 2008



CELESTE F. KAPTUR
Notary Public, State of New York
No. 01KA6070929
Qualified in Westchester County
Commission Expires March 11, 2010

Notary Public

My Commission Expires: 3-11-2010

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

WILLIAM YOUNG (WY9160)
Special Assistant U.S. Attorney
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
Telephone: (718) 254-6057

ARLENE M. EMBREY (AE9718)
Trial Attorney
U.S. Small Business Administration
409 Third Street, S.W., Seventh Floor
Washington, D.C. 20416
Telephone: (202) 205-6976
Facsimile: (202) 481-0324

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES SMALL BUSINESS)
ADMINISTRATION AS RECEIVER FOR)
COQUI CAPITAL PARTNERS, L.P.)
Plaintiff,)
v.) Civil Action No. 08-0978
COQUI CAPITAL MANAGEMENT, LLC) Judge Swain
et. al)
Defendants.) Related Case No. 06-1564

**AFFIDAVIT OF ARLENE M. EMBREY IN SUPPORT OF MOTION FOR
ADMISSION *PRO HAC VICE***

The affiant, Arlene M Embrey, Esq., hereby swears and affirms:

1. I am currently, and since 1997 have been, a member in good standing of the bar of the State of Florida and have been admitted to practice in the United States District

Court for the Southern District of Florida. A certificate of good standing is attached hereto as Exhibit 1. I have never been disbarred or faced disciplinary action.

2. I am an attorney with the Office of General Counsel, United States Small Business Administration (“SBA”), 409 3rd Street, S.W., Washington, D.C. 20416 and have been employed there since 1998.

3. In my capacity as an attorney with SBA, I am responsible for, and am the attorney of record for, at least 18 (eighteen) federal receivership actions.

4. I have been admitted to practice in this Court on a *pro hac vice* basis on five occasions and am currently the attorney of record in the federal receivership action United States v. Coqui Capital Partners, LP, Case No. 06-CV-1564, currently pending before this Court, and in United States v. Exeter Venture Lenders, LP, Case No.06-2856, before the Honorable Gerard Lynch.

5. I have read and am familiar with the federal, local and individual rules of practice of this Court, and will faithfully adhere to such rules in connection with any activities in this Court.

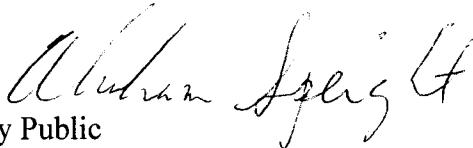
6. I respectfully request that I be admitted in this Court to argue and try the above referenced matter as counsel of record.

Executed on this 30th day of January, 2008.



ARLENE M. EMBREY, ESQ.(AME 9718)

Subscribed and sworn to me on this
30th day of January, 2008.



Notary Public

My Commission Expires: _____

Abraham A. Speight
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires April 30, 2008



The Florida Bar

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR

651 EAST JEFFERSON STREET
TALLAHASSEE, FLORIDA 32399-2300

850/561-5600
www.FLORIDABAR.ORG

State of Florida)

County of Leon)

In Re: 125539

Arlene M. Embrey
United States Small Business
Administration
409 3rd Street S.W., 7th Floor
Washington, DC

I HEREBY CERTIFY that I am the duly appointed custodian of membership records of The Florida Bar.

I FURTHER CERTIFY that the records in the office of the Clerk of the Supreme Court of Florida indicate that said attorney was admitted to practice law in the State of Florida on October 20, 1997.

I FURTHER CERTIFY that the records in the office of The Florida Bar indicate that the above attorney is a member of The Florida Bar in good standing.

Dated this 17th day of January, 2008.

A handwritten signature in black ink that reads "Willie Mae Shepherd".

Willie Mae Shepherd
Supervisor, Membership Records
The Florida Bar

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

WILLIAM YOUNG (WY9160)
Special Assistant U.S. Attorney
271 Cadman Plaza East, 7th Floor
Brooklyn, NY 11201
Telephone: (718) 254-6057

ORIGINAL

ARLENE M. EMBREY (AE9718)
Trial Attorney
U.S. Small Business Administration
409 Third Street, S.W., Seventh Floor
Washington, D.C. 20416
Telephone: (202) 205-6976
Facsimile: (202) 481-0324

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SMALL BUSINESS)	
ADMINISTRATION AS RECEIVER FOR)	
COQUI CAPITAL PARTNERS, L.P.)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 08-0978
)	Judge Swain
COQUI CAPITAL MANAGEMENT, LLC)	
et. al)	Related Case No. 06-1564
)	
Defendants.)	
)	

**ORDER APPROVING MOTION TO ENTER APPEARANCE
PRO HAC VICE PURSUANT TO LOCAL RULE 1.3(C).**

Having considered the Motion of William B. Young, Esq. praying that Ms. Arlene M. Embrey, Esq., appear in this action *pro hac vice* on behalf of Plaintiff, the United States Small Business Administration as Receiver for Coqui Capital Partners, LP, in the referenced action; the

Court finding that the Motion is meritorious; and the Court being otherwise advised in the premises:

It is ORDERED that the Motion of William B. Young on behalf of Arlene M. Embrey to appear in this action on behalf of Plaintiff pro hac vice is hereby GRANTED.

Dated this ____ day of _____, 2008, at New York, New York.

THE HONORABLE LAURA SWAIN
UNITED STATES DISTRICT COURT JUDGE